

No 60000006456

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

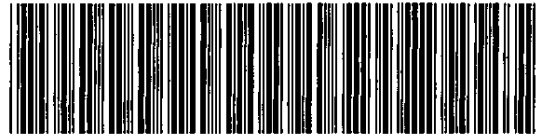
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JUN 23 PM 4:57

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Handwritten signature

6/30/06

LAW OFFICES OF HENRIETTA PACE

Henrietta Jo Pace, Esq.
Florida Bar No. 765694
HenriettaPace.com

Mailing Address:

POB 69-4221

Miami, FL 33269

Physical Address:

99 NW 183 Street Suite 122

Miami, FL 33169

Telephone: (305) 249-7003

Telecopier: (305) 652-0001

Cellular: (305) 343-9812

June 21, 2006

Division of Corporations
POB 6327
Tallahassee, FL 32314

Dear Sirs,

Please find enclosed our check of \$227.50 to cover fees for Amendments.

Should you have any questions, please call me.

With kindest regards,

Stephanie Sanchez
for HENRIETTA JO PACE

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: George Gershwin Lodge 196 Knights of Pythias, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000006456

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Henrietta Jo Pace, Esq.
(Name of Contact Person)

Law Offices of Henrietta Pace
(Firm/Company)

POB 694221
(Address)

Miami, FL 33269
(City/State and Zip Code)

For further information concerning this matter, please call:

Henrietta Jo Pace, Esq. at (305) 249-7003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: George Gershwin Lodge 196 Knights of Pythias, Inc.
2. The principal office address: 5525 SW 118 Avenue
Cooper City, FL 33330
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 6/16/06 Document number: N06000006456
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Donald Bruder

2055 Laurel Lane

North Miami, FL 33181

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Stanley Steinberg

5525 SW 118 Avenue

(P.O. Box NOT acceptable)

Cooper City, FL 33330

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

x Stanley Steinberg
(Signature of an officer or director)

Stanley Steinberg, President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

x Stanley Steinberg
(Signature of Registered Agent)

6/20/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)